



Minutes



Council Solid Waste Committee City of Santa Barbara

City Hall, Room 15
735 Anacapa Street, Second Floor
MONDAY, SEPTEMBER 29, 2008
2:30 PM – 4:30 PM

ATTENDEES: Mayor Blum, Councilmember Falcone, Councilmember Williams, Joan Kent, Steve Wiley, Bob Samario, David McDermott, Stephen MacIntosh, Karen Guntow, Eric Lohela, Leslie Wells, Derek Carlson, Thor Schmidt, Matthew Dodson

1. **CALL TO ORDER:** The meeting was called to order at 2:36 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** Minutes from August 26, 2008 were approved
5. **WASTE STREAM PROJECTIONS:** Stephen MacIntosh provided an overview of the City's waste stream projections through 2014, with preliminary estimates of the amount of tonnage that the City may have available to commit to a conversion technology (CT) facility at the Tajiguas Landfill. Projections were developed considering the City's current and planned diversion programs, historical waste generation and disposal trends, population growth and additional factors that influence overall economic trends in the City. The Committee suggested that partner jurisdictions in the CT project may wish to go through a similar exercise.
6. **BUSINESS RATE STUDY AND FOODSCRAP COLLECTION AND COMPOSTING:** Bob Samario provided an update on the status the rate study to develop new rates for the business sector. He outlined the work accomplished to date and the next steps for the project, including a proposed outreach and education campaign to share and receive feedback from the business community. The new rates are anticipated to be effective in July 2009.
7. **SINGLE-USE BAG PROJECT:** Bob Samario provided the Committee with a status report of the City's effort to reduce the consumption of single-use bags in the City. The proposed approach includes conducting preliminary outreach with stakeholders, developing and implementing a public education campaign, determining regulatory options in light of AB 2449 and Prop 218 requirements, and developing an overall approach based on the results of stakeholder meetings, additional research and consultations with the City Attorney's Office. The Committee suggested that staff consider coordinating efforts with the League of California Cities and the California Grocers Association.
8. **ITEMS FOR NEXT MEETING:** Business Sector Rate Study, Single-Use Bags
9. **DATE OF NEXT MEETINGS:** TBD

The meeting was adjourned at 4:24 pm

Approved:
STM/hka